

CMAQ Project Selection Committee
November 10, 1999
1:00 PM

Cunningham-Williams Conference Room
300 West Adams, 2nd Floor

Agenda

I. FY 2000 Proposed Program

The comment period ends November 5. Comments received to date are included in members' agenda packets. All comments received will be discussed and the committee will consider recommending a proposed program to the Work Program Committee.

II. Unfunded Construction

Staff has developed charts and a table to assist members in reviewing the history and current status of unfunded construction of projects with CMAQ-funded pre-construction activities. A review and discussion of the implications of unfunded construction will be sought.

III. Minimum Project Cost

Proposals to address concerns regarding the efficiency of the CMAQ program will be discussed. Information is enclosed for committee members.

IV. Before/After Studies

A memo summarizing the status of the before/after studies is included in members' packets. The remaining work in this area will be discussed.

V. Follow up discussion on funds transferred to FTA

This item is deferred pending FTA completion of status report.

VI. Annual follow-up of CMAQ Projects.

Project follow-ups were due on October 22 for projects administered through FHWA. Status reports received to date are included in members' packets. A status report of target projects not yet received is also included. FTA project follow-ups will commence following the completion of FTA's status report.

VII. TCM Status of CMAQ Projects

Discussion of the TCM status of CMAQ projects is deferred pending completion of current TCM development efforts by the CATS Operations Division. However, staff requests that the Committee discuss procedures for accepting CMAQ projects as TCMs. To do so, we have developed alternative procedures for the Committee to consider in accepting CMAQ projects as TCMs.

VIII. FY 2001 Program Development

The proposed FY 01 CMAQ program development schedule is attached for review and consideration of adoption. Project submittal forms and internet access to the forms will be discussed.

IX. Other Business

X. Next meeting